

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, APRIL 16, 2018
 6:45 P.M.

BOARD OF EDUCATION

PRESENT

ABSENT

Mr. Thomas W. Cushing, President	<u>X</u>	_____
Mr. George R. Dougherty, Vice President	<u>X</u>	_____
Mr. Philip Palmer, Secretary (arrived 6:52 p.m.)	<u>X</u>	_____
Mrs. Molly Murphy Bruton	<u>X</u>	_____
Mrs. Jessica McLean	<u>X</u>	_____
Dr. John T. Polacek	<u>X</u>	_____
Ms. Barbara J. Rosinsky	<u>X</u>	_____
Ms. Charlotte Trecartin (arrived 7:30 p.m.)	<u>X</u>	_____

STAFF PRESENT

Dr. Timothy Kilrea	Ms. Christina George	Mr. Brian Mahoney	Ms. Jennifer Setzke
Mr. Keith Bailey	Mr. Ryan Gerenstein	Mr. Will Meuer	Ms. Katie Smith
Ms. Jennifer Bialobok	Ms. Traci Hirstein	Mr. James Milkert	Mr. Brian Stachacz
Mr. Kevin Brown	Mr. Paul Houston	Mr. Brian Murray	Mr. Ed Tennant
Ms. Julie Bryar-Smith	Mr. David Kruiswyk	Ms. Katy Newcomb	Ms. Mica Vahl
Ms. Lisa Dombro	Ms. Anne Marie Leader	Ms. Leslie Owens	Ms. Jennifer Walker
Ms. Shannon Donahue	Ms. Jessica Lee	Mr. Edward Piotrowski	Ms. Krista Wilcox
Ms. Jessica Drogos	Mr. George Lowen	Ms. Maria Ricker	Mr. Brian Wolf
Mr. Scott Eggerding	Mr. Joseph Maffey	Mr. David Root	

VISITORS PRESENT

Michael Ahrens	Lauren Crawford	Joe Maino	Jack Riordan
Patrick Catezone	Mikaela Larson	Natalie Pabijan	Rachel Wolf

CALL TO ORDER & ROLL CALL

The meeting was called to order by President Thomas Cushing at 6:48 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

Dr. Polacek moved, seconded by Ms. Rosinsky, to approve the agenda as presented.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Dr. Polacek moved, seconded by Mr. Dougherty, to adjourn the meeting into Closed Session to discuss potential and pending litigation; collective negotiation matters or deliberations concerning salary

schedules for one or more classes of employees; and the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

On roll call:

Ayes: Mr. Dougherty, Mrs. McLean, Ms. Rosinsky, Dr. Polacek, Mrs. Bruton, Mr. Cushing
Nays: None
Abstain: None
Absent: Mr. Palmer

The motion was adopted, and at 6:49 p.m., Mr. Cushing adjourned the meeting into Closed Session.

At 7:35 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

OPEN SESSION – COMMUNICATIONS

LTEA President Joseph Maffey opened with remarks in his role as yearbook advisor, stating that *Tabulae* staff recently traveled to San Francisco for the national high school journalism convention and competition and earned four awards. He then acknowledged the Global Studies Division, noting the variety of subjects taught including history, current U.S. and world issues, comparative government, global relationships, and business trends. Staff in attendance introduced themselves. Jessica Lee provided highlights of all that takes place in the Division, including AP course instruction, voter registration, civic engagement, Model UN, and Business Professionals of America.

Mr. Cushing thanked the staff in the Global Studies Division for all of the inspiring work they do with and for our students.

STUDENT REPRESENTATIVE TO THE BOARD REPORT

Student Representative Charlotte Trecartin shared the following: (1) Mr. LT was a success and raised \$2,500 for Healing Hearts for Ashley; (2) students are preparing for AP exams; (3) seniors heard a presentation about prom and graduation; (4) the Orange Crush badminton event raised \$2,600 for the Leukemia and Lymphoma Society; (5) National Honor Society members conducted their day of service; (6) the National Hispanic Institute hosted a fashion show benefitting The Hope Chest; and (7) Young Hearts for Life presented to PE classes and encouraged students to register for a free heart screening.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kilrea acknowledged the Global Studies Division and thanked all those for attending tonight's meeting. He congratulated Joseph Maffey and the *Tabulae* staff for their recent awards.

Dr. Kilrea then presented the April Vita Plena Award to Applied Technology teacher David Root and Special Education teacher Brian Wolf for their fundraising efforts and participation in the annual Polar Plunge. Over the past six years, their team has raised over \$81,000 for Special Olympics Illinois. Dr. Kilrea congratulated Mr. Root and Mr. Wolf for being positive role models, giving back to the community, and representing LT in this worthwhile cause.

Dr. Kilrea thanked the Board for supporting the Young Hearts for Life initiative, a program that provides free EKG screenings for students. On Thursday, April 19, and Friday, April 20, a group of more than 100 volunteers will help in the screening of approximately 1,200 students.

At the LT Community Advisory Council meeting on April 18, 2018, members will hear a presentation on unique learning opportunities including dual credit, business education, and Spanish for Spanish speakers.

Dr. Kilrea noted that three FOIA requests were received since the last meeting.

Dr. Kilrea offered his congratulations to WTLT 88.1 FM on its 50th anniversary of broadcasting, stating that Chris Thomas, his predecessors, the students, and community have all contributed to the station's longevity. After Mr. Palmer read the Board resolution into the record, Mr. Cushing presented the resolution to WTLT students Michael Ahrens, Patrick Catezone, and Mikaela Larson. Mr. Thomas expressed his thanks for the continued support of the Board, faculty, administration, and students. A 50th anniversary celebration will be held on Saturday, April 21, 2018.

Dr. Kilrea concluded his report by noting there are six weeks left of school until final exams.

UNFINISHED BUSINESS

ACTION NO. 3: 2018 Summer Curriculum and Program Development Workshops

Mr. Dougherty moved, seconded by Ms. Rosinsky, to approve the 2018 Summer Curriculum and Program Development Workshops as recommended.

On roll call:

Ayes: Dr. Polacek, Mrs. McLean, Ms. Rosinsky, Mr. Palmer, Mr. Dougherty, Mrs. Bruton,
Mr. Cushing
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Eggerding stated that the 12 summer workshops recommended include initiatives in PLCs, equity and achievement, unit mapping, integrated literacy, and world languages. The social and emotional learning workshop will analyze information gathered from the April 23 Institute Day and develop the program for the opening Institute Day in August. Some of the workshops will be grant funded and some will be funded by the District.

On behalf of the Board, Mr. Dougherty thanked Mr. Eggerding for all of the work done in developing these thoughtful and interesting initiatives for staff.

NEW BUSINESS

ACTION NO. 4: Establishment of Regular Board Meeting Dates for August 2018–June 2019

Mr. Palmer moved, seconded by Mr. Dougherty, to establish the following regular Board Meeting dates for 2018-2019:

August 20, 2018	December 17, 2018	April 15, 2019
September 17, 2018	January 22, 2019	May 20, 2019
October 15, 2018	February 19, 2019	June 17, 2019
November 19, 2018	March 18, 2019	

By unanimous voice vote, the motion was adopted.

ACTION NO. 5: FY19 Capital Outlay Requests

Dr. Polacek moved, seconded by Mr. Palmer, to approve the recommended capital outlay requests as presented.

On roll call:

Ayes: Mrs. McLean, Mr. Dougherty, Dr. Polacek, Mrs. Bruton, Ms. Rosinsky, Mr. Palmer, Mr. Cushing
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Stachacz stated that the cost of the capital outlay requests is estimated to be \$101,278. The recommended requests consist of items that will be funded with grant money and items that are new or replacement furniture for classroom spaces. Mr. Stachacz noted that additional recommendations will be brought to the Board for consideration after the administration reviews and prioritizes those requests.

ACTION NO. 6: Bid Results

Mr. Palmer moved, seconded by Ms. Rosinsky, to approve the contract with Core Mechanical Inc. in the amount of \$37,695.00 for the replacement of ejector pumps at North Campus.

On roll call:

Ayes: Mrs. Bruton, Mr. Palmer, Mrs. McLean, Ms. Rosinsky, Dr. Polacek, Mr. Dougherty, Mr. Cushing
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Stachacz noted that only one bid was received and that the cost was reasonable for the scope of this work.

Curriculum Mapping Initiative

Mr. Eggerding stated that it has been a number of years since we have created curriculum maps and noted the need to make sure our curriculum matches recent standards adopted by the state (such as Common Core and Next Generation Science Standards). Through our PLC initiatives, assessment and other practices, we want to ensure we are implementing the intended curriculum and determine that we have actually attained that curriculum. Mr. Eggerding then explained the curriculum mapping phases that will take place over the course of the next few years.

Illinois ESSA Plan Update

Mr. Eggerding provided an update on the implementation of ESSA (Every Student Succeeds Act) beginning in Fall 2018. Mr. Eggerding provided a summative of the four tiers of school ratings as well as an overview of the academic and student success and school quality indicators. Mr. Eggerding noted that he and Katie Smith will compile 2017-2018 data based on the known subgroups to see how our ratings would look based on that data.

School Board Calendar for May 2018

The Board scheduled upcoming committee meeting dates for the month of May.

ACTION NO. 7: Approval of Consent Agenda

Dr. Polacek moved, seconded by Mrs. McLean, to approve the Consent Agenda as presented.

On roll call:

Ayes: Ms. Rosinsky, Mr. Dougherty, Dr. Polacek, Mr. Palmer, Mrs. McLean, Mrs. Bruton,
Mr. Cushing

Nays: None

Abstain: None

Absent: None

The motion was adopted.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$5,863,091.94

Approval of Lyons Township High School financial statements for the month ending March 31, 2018

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,781,955.39

Approval of LaGrange Area Department of Special Education financial statements for the month ending March 31, 2018

Human Resources

LTHS Administrative and Certified Staff Employment Recommendations

Leave of Absence

Daniella Gutierrez, Special Education, effective August 16, 2018 through November 9, 2018

LTHS Buildings and Grounds, Classified/Non-Contractual, and ParaEducator Staff Employment Recommendations

Leave of Absence

Sophie Golak, Custodian, effective March 21, 2018 through May 2, 2018

James Hurley, Maintenance, effective February 28, 2018 through May 28, 2018

Sara Pethokoukis, Student Assistant, intermittent effective March 16, 2018 through June 1, 2018

Resignation

Tim Pasymowski, ParaEducator, effective April 5, 2018

LADSE Staff Employment Recommendations

Employment

Liz Bartelson, 0.4 Short Term Occupational Therapist, effective April 6, 2018, hourly rate \$41.43

Lourdes Contreras, 1.0 Paraprofessional, effective March 12, 2018, hourly rate \$11.50

Ethan Grady, 0.4 Paraprofessional, effective April 3, 2018, hourly rate \$11.50

Joan Llewellyn-Burns, 1.0 Paraprofessional, effective April 9, 2018, hourly rate \$13.01

Menakshi Sahani, 1.0 Paraprofessional, effective March 5, 2018, hourly rate \$13.01

Antoinette Talach, 1.0 Paraprofessional, effective March 19, 2018, hourly rate \$11.50

Termination

Kate Gresik, 1.0 Paraprofessional, effective March 23, 2018

Resignation

Nemeh Abuowaida, 1.0 Paraprofessional, effective March 13, 2018

Jennifer Korolev, 0.5 Paraprofessional, effective March 6, 2018

Shardae Lott, 0.8 Occupational Therapist, effective April 5, 2018

Rosan Pritts, 1.0 Paraprofessional, effective March 16, 2018

Jennifer Tyner, 1.0 Paraprofessional, effective March 23, 2018

Leave of Absence

Therese Petru, 1.0 Speech Language Pathologist, effective approximately 9/24/2018

Minutes

Regular Meeting – March 19, 2018 – Open and Closed Sessions
Curriculum Committee – April 12, 2018
Human Resources Committee – April 12, 2018
Facilities Committee – April 13, 2018
Finance Committee – April 13, 2018

2018 Summer Extended Contracts

**Resolution of Appointment to DuPage Area Occupational Education System (DAOES)
Board of Directors**

Donation to Applied Technology Department

ACTION NO. 8: Adjournment into Closed Session

Mr. Palmer moved, seconded by Mrs. Bruton, to adjourn the meeting into closed session.

By unanimous voice vote, the motion was adopted and at 8:30 p.m., the meeting reconvened in closed session.

At 9:35 p.m., the meeting reconvened in Open Session.

ACTION NO. 9: Adjournment

Mr. Dougherty moved, seconded by Dr. Polacek, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:36 p.m.

President:

Secretary: